

Amended  
RESOLUTION # 49-2017

1  
2  
3  
4 Resolution offered by the Supervisors of the Oneida County Commission on Aging;

5  
6 Resolved by the Board of Supervisors of Oneida County, Wisconsin:

7  
8 **WHEREAS**, the Aging and Disability Resource Center (ADRC) provides a central source  
9 of reliable information about a broad range of long term support programs for elderly as well as  
10 persons with disabilities and mental illness and/or substance abuse disorders to enhance  
11 individual choice, support informed decision-making, and to help people understand their care  
12 options; and

13 **WHEREAS**, in January, 2012, Oneida County entered into a Long Term Care District  
14 with the Counties of Forest, Vilas, Taylor and Oneida (individually "a County" and collectively  
15 "the Counties"), together with Forest County Potawatomi Community, Lac du Flambeau Band of  
16 Lake Superior Chippewa Indians and Sokaogon Chippewa Community (individually "a Tribe"  
17 and collectively "Tribes") to jointly operate an Aging and Disability Resource Center (ADRC);  
18 and

19 **WHEREAS**, the State of Wisconsin is committed to the integration of aging units and  
20 ADRCs to enhance coordination and reduce duplication of effort in service delivery; and

21 **WHEREAS**, in order to provide the highest level of service and program options to the  
22 citizens of Oneida County eligible for aging and ADRC services, ~~Oneida County~~ the Health and  
23 Aging Committee supports and intends to apply to the Wisconsin Department of Health Services  
24 to become an integrated aging unit and ADRC; and

25 **WHEREAS**, If Oneida County becomes an integrated aging and ADRC unit, Oneida  
26 County ~~commits to~~ shall comply with the duties set forth in Wis.Stat. 46.283(4) as well as to  
27 serve the elderly as well as persons with disabilities and mental illness and/or substance abuse  
28 disorders by working collaboratively with local public agencies and community stakeholders,  
29 including mental health, substance use, social services and income maintenance units, in the  
30 development of the ADRC; and

31 **WHEREAS**, a separate resolution will be presented at a later date requesting  
32 authorization to submit the application to reorganize the ADRC and governing board, with  
33 adequate funding available and no additional county tax levy required.

34 **WHEREAS**, in order to become an integrated aging unit by January 1<sup>st</sup>, 2018, Oneida  
35 County will have to negotiate with the ADRC of the Northwoods for a release from the  
36 contractual obligations; and

**Resolution - #49-2017**

Supervisors	AYE	NAY	ABS	ABSTAIN
Paszak	X			
Jensen	X			
Timmons		X		
Metropulos	X			
Mott	X			
Cushing		X		
Holewinski		X		
Winkler	X			
VanRaalte	X			
Pederson	X			
Kelly	X			
Oettinger			X	
Young	X			
Freudenberg	X			
Fried		X		
Sorensen	X			
Zunker	X			
Pence	X			
Krolczyk	X			
Ives	X			
Hintz	X			
<b>TOTALS</b>	<b>16</b>	<b>4</b>	<b>1</b>	
TAGS				
Amanda Morgan				
Brigid Billing				
Ben Kubisiak		X		

August 14, 2017

**Resolution # 49-2017:** Offered by the Supervisors of the Oneida County Commission on Aging authorizing the Oneida County Department on Aging to execute and submit the Notice of Intent to Submit an Application to operate an ADRC and to notify the ADRC of the Northwoods of the intent to withdraw as a partner

37 WHEREAS, the ADRC of the Northwoods has previously voted to allow another  
38 jurisdiction to withdraw from the ADRC regional partnership; and

39 NOW, THEREFORE, BE IT RESOLVED by the Oneida County Board of Supervisors in  
40 session this 20<sup>th</sup> day of June, 2017, does hereby support and authorize the Oneida County  
41 Department on Aging to execute and submit the Notice of Intent to Submit an Application to  
42 operate an ADRC and to notify the ADRC of the Northwoods of Oneida County's intent to  
43 withdraw as a partner of the Long Term Care District by January 1, 2018 and seek an early  
44 release from the contractual obligations of the regional partnership.

45  
46 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

47  
48 The County Board has the legal authority to adopt: Yes 38 No \_\_\_\_\_ as reviewed  
49 by the Corporation Counsel, [Signature], Date: 6/13/17

50  
51 Approved by the Commission on Aging Committee this 13<sup>th</sup> day of June 2017.

52  
53 Consent Agenda Item: \_\_\_\_\_ YES \_\_\_\_\_ NO

54  
55  
56 Offered and passage moved by:

Bob Mott  
\_\_\_\_\_  
Supervisor  
C. L. Pedersen  
\_\_\_\_\_  
Supervisor  
Don Kelly  
\_\_\_\_\_  
Supervisor  
[Signature]  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor

67  
68 16 Ayes

69  
70 4 Nays

71  
72 1 Absent

73  
74 \_\_\_\_\_ Abstain

75  
76 X Adopted

77  
78 by the County Board of Supervisors this 20 day June, 2017.

79  
80 Defeated  
81 [Signature]  
82 Tracy Hartman, County Clerk

[Signature]  
David Hintz, County Board Chair

Resolution - 419 - 2017

Supervisors	AYE	NAV	ABS	ABSTAIN
Mott	X			
Pederson	X			
Young	X			
Fried	X			
Zunker	X			
Ives	X			
Winkler	X			
Cushing	X			
Paszak	X			
Freudenberg	X			
Krolczyk	X			
Van Raalte	X			
Oettinger			X	
Timmons	X			
Jensen	X			
Kelly	X			
Holewinski	X			
Sorensen	X			
Pence	X			
Metropulos	X			
Hintz	X			
<b>TOTALS</b>	<b>20</b>		<b>1</b>	
TAGS				
Amanda Morgan				
Bridget Billing				
Ben Kibusiak	X			

Resolution # 1

Amendment - Passes  
Mott / Young

Motion to Change Line 410 to State  
15m days August 2017

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